

January 9, 2009

M E M O

**MEMORANDUM**

To: ABAG Executive Board

From: Judy Kelly, Executive Director *JK*  
San Francisco Estuary Project

Subject: Approval of Resolution 02-09 to Enter into a Contract Agreement  
with the California State Coastal Conservancy for Support of the  
2009 State of the Estuary Conference

The Board is requested to authorize the execution of the grant agreement between ABAG and the State Coastal Conservancy for support of the 2009 State of the Estuary Conference. The San Francisco Estuary Project organizes the three-day conference which provides the opportunity for scientists, managers, interest groups and the public to link the Comprehensive Conservation and Management Plan's (CCMP) implementation to other ecosystem management programs/activities, address challenges, provide education and solicit feedback on Bay-Delta Estuary restoration and protection.

This project implements one of the recommendations in the Public Involvement and Education component of the Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Bay-Delta Estuary. The San Francisco Estuary Project is part of the National Estuary Program (NEP) mandated under the Clean Water Act. The Conference also provides a forum to hear about new research and monitoring data, political and scientific impacts on environmental policy, and priority ecosystem management issues. The conference includes a poster session with over 200 posters on display at the 2007 conference. The 2010 SOE Report summarizes the findings presented at the 2009 SOE Conference and is broadly distributed to local, state and federal decision makers.

The agreement with the Coastal Conservancy provides \$100,000 in support of the conference and the term of the agreement is from January 2009-December 2009.



**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 02-09**

**AUTHORIZING THE ASSOCIATION OF BAY AREA GOVERNMENTS TO  
ENTER INTO A CONTRACT AGREEMENT WITH THE CALIFORNIA STATE  
COASTAL CONSERVANCY FOR SUPPORT OF THE 2009 STATE OF THE  
ESTUARY CONFERENCE**

**WHEREAS**, the Association of Bay Area Governments (ABAG) is a joint exercise of powers agency formed by the 109 cities, counties, and city and county comprising the San Francisco Bay Area for the purposes of planning, coordination and cooperation on a regional basis; and

**WHEREAS**, the California State Coastal Conservancy desires to help support the San Francisco Estuary Project's 2009 State of the Estuary Conference and has funds available pursuant to Chapter 4.5 of Division 21 of the California Public Resources Code for this purpose; and

**WHEREAS**, ABAG through the San Francisco Estuary Project (SFEP) has the expertise necessary to carry out the purposes of the Agreement; and

**WHEREAS**, the State Coastal Conservancy has awarded to ABAG in the amount of One Hundred Thousand Dollars (\$100,000) in support of the State of the Estuary conference from January 2009-December 2009.

**ASSOCIATION OF BAY AREA GOVERNMENTS  
RESOLUTION NO. 02-09**

**NOW, THEREFORE, BE IT RESOLVED**, by the Executive Board of the Association of Bay Area Governments that the Executive Director, or his designee, is hereby authorized to enter into a contract agreement with the California State Coastal Conservancy for support of the 2009 State of the Estuary Conference, and to take all other actions reasonably necessary to such execution and delivery.

The foregoing adopted by the Executive Board this 15<sup>th</sup> day of January, 2009.

---

Rose Jacobs Gibson  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 15<sup>th</sup> day of January, 2009.

---

Henry L. Gardner  
Secretary-Treasurer

**Approved as To Legal Form**

---

Kenneth K. Moy  
Legal Counsel